

**PRELIMINARY AGENDA**  
**EDGWOOD TOWN COUNCIL**  
**JUNE 7<sup>th</sup>, 2006**  
**EDGEWOOD COMMUNITY CENTER**  
**6:30 P. M.**

1. Pledge of allegiance:
2. Call to Order:
3. Approve Agenda:  
Motion: \_\_\_\_\_  
Second: \_\_\_\_\_ Action: \_\_\_\_\_
4. Governing Body Report  
A. Mayor, Councilor Ring, Councilor Lowry, Councilor Felton,  
Councilor Simmons
5. Attorney's Report
6. Comments/suggestions from public to council. (Council may respond at their own discretion) (Please limit remarks to 2 minutes per person and no personal attracts)
7. Approve consent agenda  
A. Approve council minutes of May 17<sup>th</sup> and May 24<sup>th</sup> 2006  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
B. Approve Planning & Zoning minutes of June 5<sup>th</sup>, 2006  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
C. Approve the Estancia Valley Regional Animal Shelter Minutes of May 16<sup>th</sup>  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_
8. Municipal Judge's Report
9. Animal Control Program Manager's Report
10. PUBLIC HEARING:  
A. Acceptance of Wildlife Drive from East Frontage Rd North  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_
11. Resolution Number 2006-17 Declaring Hazardous Fire Conditions and Imposing restrictions on open fires, Smoking and Other Ignition Sources.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_

12. Discuss the 50% Design Review Wastewater System

A. R.F.P. for MBR Treatment Plant- Membrane Equipment Review Process

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Action: \_\_\_\_\_

13. News Letter

14. Committee Review - Sign Ordinance Revision

15. Reports;

A. Municipal Road Bid for Material

1. Award Bid contract for Base Course, Binder as per R.F.P.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Action: \_\_\_\_\_

2. Update review for Dinkle Road

16. Finance and Administration

1. Correspondence

a. David Bentley, Boy Scout Crew

b. Municipal League Annual Policy Committee Meeting June 17<sup>th</sup>

2. Moving to New Town Office at 1911 Route 66

a. NM American Water offered to help move office furniture

b. Request to close office to move

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Action: \_\_\_\_\_

3. Payment of Bills

a. Review Accounts Payable Vendor Listing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Action: \_\_\_\_\_

4. Monthly Financial Reports

a. Review Monthly Report May 2006

17. Calendar

A. Public Hearing for annexation for 685.19 acres, adjacent to the Eastern Boundary of the Town. June 21, 2006.

B. Public Hearing for annual budget fiscal year 2006-2007.

18. Discuss future agenda items

19. Closed Session 10-15-1 (H) (2) Closed session meeting subject to limited personnel matters: provided that for purposes of the Open Meetings Act, "Limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges, against any individual public employees: provided further that this subsection is not to be construed as to exempt final actions on personnel from being taken at open public meetings: nor does to preclude an aggrieved public employee from demanding a public hearing and 10-15-01 H 7 meeting

subject to attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_

20. Open Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_

21. Hiring Committee Reports

a. Road Department

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_

b. Parks and Recreation Director

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_

c. Acquisition of Property

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_

22. Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Action: \_\_\_\_\_